

Arizona Department of Agriculture

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NOTICE AND AGENDA OF MEETING OF THE CITRUS, FRUIT AND VEGETABLE STANDARDIZATION ADVISORY COUNCIL

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Citrus, Fruit and Vegetable Advisory Council and to the general public that the Citrus, Fruit and Vegetable Advisory Council will hold a meeting open to the public on Tuesday, February 5, 2008, beginning at 10:00 a.m. at the Arizona Department of Agriculture, 1688 W. Adams Street, Room 229, Phoenix, Arizona. Members of the Citrus, Fruit and Vegetable Advisory Council will attend either in person or by telephone conference call. The Council may vote to go into executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to ARS 38-431.03(A)(3).

The agenda for the meeting is as follows:

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| 1. Call to Order. | Will Rousseau, |
| 2. Roll Call. | Teressa Lopez |
| 3. Approval of December 11, 2007 Meeting Minutes. | Chair |
| 4. Re-appointment of Will Rousseau to CFV Advisory Council. | Jim Nowlin |
| 5. CFV Financial Reports for 2 nd Qtr FY 2008.
(Information and discussion) | Jim Nowlin |
| 6. CFV Field Service Reports for 2 nd Qtr FY 2008.
(Information and discussion) | Jim Nowlin |
| 7. Update on Arizona Leafy Green Marketing Agreement. | Jim Nowlin |
| 8. Public Comments
This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. | Chair |
| 9. Next Meeting Date/Adjourn | Chair |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Patrick Stevens at (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.